

F070000000442

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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Corrected document
by telephone call
JL 6/27/06

ADDED ALTERNATE NAME

ZENN MOTOR COMPANY

Using Name without suffix
Office Use Only



000104484210

06/22/07--01022--025 **35.00

MC

FILED

07 JUN 22 PM 12:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Feel Good Cars Inc.
(Name of Corporation)

DOCUMENT NUMBER: F07000000442

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Cott, President & COO ~
(Name of Contact Person)

ZENN Motor Company Limited
(Firm/Company)

85 Scarsdale Road, Suite 100
(Address)

Toronto, ON Canada M3B 2R2
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Richard at (416) 535-8395 x 216
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F07000000442

(Document number of corporation (if known))

FILED
07 JUN 22 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Feel Good Cars Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Ontario, Canada

(Incorporated under laws of)

3. January 24, 2007

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 8, 2007

5. ZENN Motor Company Limited

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

ZENN MOTOR COMPANY

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

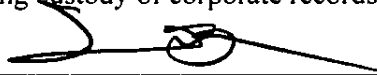
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Brian Cott

(Typed or printed name of person signing)

President and COO

(Title of person signing)

CANADA)
)
Province of Ontario)
)
To Wit)

To all whom these Presents
may come, be seen or known

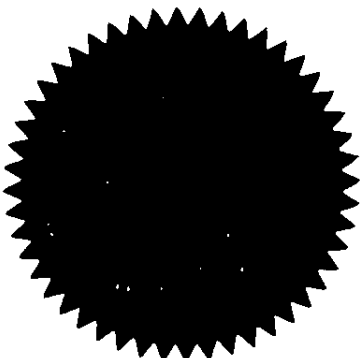
I, John D. Wright

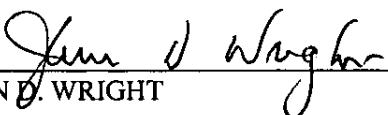
a Notary Public, in and for the Province of Ontario, by Royal Authority duly appointed, residing at the City of Toronto in the said Province,

Do Certify and Attest that the paper-writing hereto annexed is a true copy of a document produced and shown to me and purporting to be Articles of Amendment of Feel Good Cars Inc. changing the name of the corporation to ZENN Motor Company Limited,

effective the 8th day of June, 2007,
the said copy having been compared by me with the said original document an act whereof being requested I have granted under my Notarial Form and Seal of Office to serve and avail as occasion shall or may require.


In Testimony Whereof I have hereto subscribed my name and affixed my Notarial Seal of Office at Toronto this 8th day of June, 2007.




JOHN D. WRIGHT
A Notary Public in and for the Province of Ontario.

• For Ministry Use Only
À l'usage exclusif du ministère



 Ministry of
Consumer and
Business Services

CERTIFICATE

This is to certify that these articles
are effective on

Ministère des Services
aux consommateurs
et aux entreprises
CERTIFICAT
Ceci certifie que les présents statuts
entrent en vigueur le

Ontario Corporation Number
Numéro de la société en Ontario

1687329

JUNE 08 JUIN, 2007

[Handwritten signature]

Director / Directrice
Business Corporations Act / Loi sur les sociétés par actions

ARTICLES OF AMENDMENT
STATUTS DE MODIFICATION

1. The name of the corporation is: (Set out in BLOCK CAPITAL LETTERS)
Dénomination sociale actuelle de la société (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

2. The name of the corporation is changed to (if applicable): (Set out in BLOCK CAPITAL LETTERS)
Nouvelle dénomination sociale de la société (s'il y a lieu) (écrire en LETTRES MAJUSCULES SEULEMENT):

[illegible]

3. Date of incorporation/amalgamation:
Date de la constitution ou de la fusion:

2006 - January - 30

(Year, Month, Day)
(*année, mois, jour*)

4. Complete only if there is a change in the number of directors or the minimum / maximum number of directors.
Il faut remplir cette partie seulement si le nombre d'administrateurs ou si le nombre minimal ou maximal d'administrateurs a changé.

Number of directors is/are: or minimum and maximum number of directors is/are:

Nombre d'administrateurs: ou nombre minimum et maximum d'administrateurs:

Number or minimum and maximum
 Nombre ou minimum et maximum

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5. The articles of the corporation are amended as follows:
Les statuts de la société sont modifiés de la façon suivante :

The name of the Corporation be changed to:

ZENN MOTOR COMPANY LIMITED

6. The amendment has been duly authorized as required by sections 168 and 170 (as applicable) of the *Business Corporations Act*.
La modification a été dûment autorisée conformément aux articles 168 et 170 (selon le cas) de la Loi sur les sociétés par actions.

7. The resolution authorizing the amendment was approved by the shareholders/directors (as applicable) of the corporation on
Les actionnaires ou les administrateurs (selon le cas) de la société ont approuvé la résolution autorisant la modification le

2007/03/30

(Year, Month, Day)
 (année, mois, jour)

These articles are signed in duplicate.
Les présents statuts sont signés en double exemplaire.

Feel Good Cars Inc.

(Name of Corporation) (If the name is to be changed by these articles set out current name)
(Dénomination sociale de la société) (Si l'on demande un changement de nom, indiquer ci-dessus la dénomination sociale actuelle).

By/
 Par:



(Signature)
 (Signature)

Brian Cott

President

(Description of Office)
 (Fonction)